



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 14, 2006, the Board took the following action:

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Supervisor Antonovich made the following statement:

“On October 10, 2003, the Governor of California signed into law the creation of the Exposition Metro Light Rail Construction Authority for the purpose of designing and constructing the Exposition Light Rail.

“On June 7, 2005, the Board appointed Supervisors Yaroslavsky and Burke as voting members of that Authority, with Samantha Bricker and Michael S. Bohlke as their alternates, respectively.

“Ms. Bricker has recently resigned her position of alternate on this Construction Authority. Consequently, the Board may appoint another person to serve as alternate to Supervisor Yaroslavsky.

“In replacement of Ms. Bricker, Vivian Rescalvo has been nominated to serve as the alternate for Supervisor Yaroslavsky.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board appointed Vivian Rescalvo, effective immediately, to the Exposition Metro Line Construction Authority as the alternate member for Supervisor Yaroslavsky.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Chief Executive Officer,
Exposition Metro Line Construction Authority